NORTHERN LEHIGH SCHOOL DISTRICT Reorganization Meeting Board Minutes

Slatington, PA December 3, 2007

PURPOSE

The annual Reorganization Meeting of the Northern Lehigh Board of School Directors was called to order by the Secretary, Mr. Bryan C. Dorshimer, at 7:03 p.m. on Monday, December 2007 in the Board Room of the Slatington Elementary School.

3,

ROLL CALL PRESENT DIRECTORS

Members present: Mr. Donald H. Dengler, Mr. Bryan C. Dorshimer, Mr. Raymond J. Follweiler, Jr. (via telephone), Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Peter A. Ruth (8)

Members absent: Mrs. Sheryl A. Giles (1)

Non-members present: Mr. Donald Allen, Mrs. Lisa Blank, Mrs. Jill Chamberlain, Mr. Greg Derr, Mrs. Lynne Fedorcha, Mr. John Hrizuk, Dr. Linda Marcincin, Mrs. Laurie Newman-Mankos, Mrs. Karen Nicholas, Mr. David Papay, Ms. Rachel Parisi (Student Rep.), Dr. Nicholas P. Sham, Mr. Michael Showak (Student Rep.), Atty. Charles Stopp (Solicitor), Mr. Keith Strohl (Solicitor's Office), Mrs. Dawn Wadsworth, Mrs. Aileen Yadush, Mrs. Sherri Molitoris.

VISITORS

Approximately six visitors attended the meeting, in addition to Sarah Fulton, reporter for The Morning Call, and Terry Ahner, reporter for The Times News.

Mr. Dorshimer, as Secretary of the Board, personally thanked Mr. Ruth for his years of service on the board as a member and as Board President and stated that it has been a pleasure working along side him. The other Board members echoed Mr. Dorshimer's sentiment. Mr. Ruth was dismissed.

Mr. Dorshimer called new board members, Mrs. Lori H. Geronikos and Mr. Edward E. Hartman, to take their seats at the board table.

ROLL CALL NEW

DIRECTORS

New Members present: Mrs. Lori H. Geronikos, Mr. Edward E. Hartman (2)

New Members absent: None (0)

Notice of Organization Meeting The Board Secretary, Mr. Bryan C. Dorshimer, acknowledged the fact that all

board members received the Notice of Organization Meeting, which was signed by the

Board Secretary.

OPEN NOMI- Mrs. Ganser made a motion, which was seconded by Mr. Dengler to open nominations for Temporary President of the Northern Lehigh Board of School Directors.

NATIONS TEMPORARY YEA:

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos,

PRESIDENT Mr. Green, Mrs. Kulp, Mr. Hartman, Mr. Williams (9)

NAY: None (0)

Nomination For Temporal Mr. Dengler nominated Mr. Bryan C. Dorshimer for Temporary President of the Northern

For Temporary Lehigh Board of School Directors. Mrs. Ganser seconded the motion.

President

Close A motion was made by Mr. Williams to close the nominations for Temporary President Nominations of the Northern Lehigh Board of School Directors. Mrs. Ganser seconded the motion.

Vote On

Closina

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos,

Mr. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams (9)

Nominations NAY: None (0)

Mr. Bryan C. Dorshimer was unanimously declared duly elected Temporary President of the Northern Lehigh Board of School Directors.

List of Legally The list of duly elected Board members and their terms of office were acknowledged by Temporary Elected School President, Mr. Bryan C. Dorshimer.

Officials

ADMINIS-**TRATION** OF OATH District Justice. Rod Beck, administered the Oath of Office to School Board members:

Donald H. Dengler Bryan C. Dorshimer

Raymond J. Follweiler, Jr.

Lauren A. Ganser Lori H. Geronikos Mathias J. Green, Jr. Edward E. Hartman Donna M. Kulp Gregory S. Williams

SECTION 321 – OATH OF OFFICE

I do solemnly swear (or affirm) that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

ELECTION OF **PRESIDENT** Mr. Bryan C. Dorshimer, Temporary President, called for nominations for President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations

For President Mr. Dengler nominated Mr. Edward E. Hartman for President of the Northern Lehigh Board of School Directors for a one-year term. Mr. Follweiler seconded his motion.

Mr. Green nominated Mr. Gregory S. Williams for President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Geronikos seconded his motion.

Close **Nominations** A motion was made by Mr. Follweiler that the nominations for President of the Northern Lehigh Board of School Directors be closed. Mr. Dengler seconded the motion.

YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos,

Vote On Closing

Mr. Green, Mr. Hartman, Mrs. Kulp, Mr. Williams (9)

Nominations NAY: None (0)

Vote On

ROLL CALL:

Edward E.

YEA: Hartman For Mr. Dengler, Mr. Follweiler, Mrs. Ganser, Mrs. Kulp, Mr. Hartman (5)

President Mr. Dorshimer, Mr. Green, Mr. Williams, Mrs. Geronikos (4) NAY:

Motion Carried.

Edward E. Hartman President

Mr. Bryan C. Dorshimer confirmed Mr. Edward E. Hartman to be declared by a 5 to 4 vote, duly elected President of the Northern Lehigh Board of School Board Directors for a one-

vear term.

ELECTION OF VICE **PRESIDENT** President Hartman called for nominations for Vice-President of the Northern Lehigh Board of School Directors for a one-year term.

Nominations For Vice President

Mr. Dengler nominated Mrs. Lauren A. Ganser for Vice President of the Northern Lehigh Board of School Directors for a one-year term. Mrs. Kulp seconded his motion.

A motion was made by Mr. Follweiler, with a second by Mr. Dengler, that the nominations for Close Vice President of the Northern Lehigh Board of School Directors be closed. Nominations For Vice-President Vote On YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Closing Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9) **Nominations** NAY: None (0) Lauren A. Mr. Hartman confirmed Mrs. Lauren A. Ganser to be declared duly elected Vice-President Ganser of the Northern Lehigh Board of School Directors for a one-year term. **Board Vice** President **SET BOARD** A motion was made by Mr. Dorshimer, with a second by Mrs. Ganser, that the Board of Education **MEETING** approve the Board Meeting Calendar dates and places as presented for 2008. **TIMES AND** YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, **PLACES** Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9) NAY: None (0) **RULES AND** Mrs. Ganser made a motion, which was seconded by Mr. Dengler, that as stipulated in Section 407 of the Pennsylvania School Code of 1949, as amended, all **REGULA-**Board meetings will be conducted according to the rules and regulations approved in TIONS Northern Lehigh School District Policy #006. YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9) NAY: None (0) ADJOURN-A motion was made by Mr. Dorshimer, with a second by Mr. Dengler, that the Reorganization **MENT** Meeting of the Northern Lehigh Board of School Directors be adjourned at 7:16 p.m. YEA: Mr. Dengler, Mr. Dorshimer, Mr. Follweiler, Mrs. Ganser, Mrs. Geronikos, Mr. Green, Mrs. Kulp, Mr. Williams, Mr. Hartman (9) NAY: None (0) Respectfully submitted,

Bryan C. Dorshimer

Secretary

ATTEST: ______ President
Edward E. Hartman